

BROKEN ARROW CITY COUNCIL SPECIAL MEETING MINUTES

JANUARY 14, 2004

The Broken Arrow City Council met in special session in the City Hall Main Conference Room on Wednesday, January 14, 2004, at 6:00 p.m.

1. Mayor Richard Carter called the meeting to order at the noted time of 6:00 p.m.
2. Mayor Carter called for roll call.

Present: Mayor Richard Carter
Vice-Mayor Craig Thurmond
Councilman Wade McCaleb
Councilman Tom Chatterton
Councilwoman Melissa Mahan

Staff Present: City Attorney Michael Vanderburg

3. Mayor Carter led the Council and those present in the pledge of allegiance to the flag.

It was noted for the record that City Attorney Michael Vanderburg dismissed himself from the meeting at the noted time of 6:04 p.m.

Motion by Chatterton, second by Mahan to enter into Executive Session.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter
Nay: None
Motion Carried

4. **Executive Session** for the purpose of confidential communications between the City Council and its attorney to interview a candidate and discuss the employment, hiring, appointment, or promotion of the City Manager, under 25 O.S. § 307B1. In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to conduct this proceeding in the public interest; ultimately, this determination must be made by the Council. At the conclusion of the executive session the Council may make an interim or a final decision as to an offer of employment.

Mayor Carter reconvened the special session of the City Council at the noted time of 8:32 p.m.

There was no action taken.

5. Adjournment

Motion by Mahan, second Chatterton to adjourn.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter
Nay: None
Motion Carried

The meeting was adjourned at the noted time of 8:33 p.m.